

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

No. 3:19-CR-083-M

v.

RUEL M. HAMILTON

**GOVERNMENT’S AMENDED EXHIBIT LIST<sup>1</sup>**

Exhibit	Description	Sponsoring <sup>2</sup> Witness	Offered	Admitted	Bates Numbers
1	T-Mobile subscriber records for Caraway phone numbers ending in **7336, **6663, **4320	PStephenson ETighe Business Record Affidavit (“BRA”)			00079925
2	Caraway toll records for T Mobile phone number ending in **7336, **6663, **4320	PStephenson ETighe BRA			00079926 – 00079930
3	AT&T subscriber information for Hamilton phone number ending in **3934	PStephenson ETighe BRA			00028000 00028873 00028874 00070418 00270947 00270948
4	Hamilton toll records for AT&T phone number ending in **3934	PStephenson ETighe BRA			00028011 00027998 00270951 00271057
5	Summary chart of Hamilton and Caraway toll records for 8/2/18	PStephenson			N/A

<sup>1</sup> This Exhibit List amends the government’s Exhibit list filed on October 26, 2020. (Dkt. 261). The government has provided counsel with a letter that identifies the government exhibits that have been modified and/or added.

<sup>2</sup> The government has identified the sponsoring witness as a courtesy to counsel.

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
6	8/2/18 call at 3:30 pm between Hamilton and Caraway	DCaraway PStephenson ETighe			00000051
7	Transcript of 8/2/18 call at 3:30 pm	DCaraway PStephenson ETighe			00036811 – 00036821
8	Text Messages between Hamilton and Dwaine Caraway on 8/2/18 at 4:15pm	DCaraway PStephenson ETighe Mwaples			00000370
9	8/3/18 recording of meeting between Hamilton and Caraway	DCaraway			00000053 – 00000068
10	Transcript of 8/3/18 meeting	DCaraway			N/A
11	\$7,000 check written by Hamilton to Caraway on 8/3/18	DCaraway			00000366
12	Surveillance photos of Hamilton on 8/3/18	MHuber			00000464 – 00000468
13	8/7/18 recording of meeting between Caraway, Davis, and Roberts	DCaraway			00047859
14	Transcript of 8/7/18 meeting	DCaraway			N/A
15	Photos of Christy Wiggins	DCaraway			00083899 – 00083903
16	Photos of Blue Corvette	DCaraway			00083894 – 00083898
17	DCC Official Action for Item 34 on 5/10/17	Mwaples BRA			00082250 – 00082269
18	RESERVED				
19	Recording of meeting between Hamilton and City of Dallas regarding PD on 9/6/17	DCaraway UCE 5271			00235985

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
20	Transcript of 9/6/17 meeting	DCaraway UCE 5271			N/A
21	Philip Kingston Request for Placement of Agenda Item – Earned Paid SickLeave on 2/27/19	MRawlins BRA			00080234 – 00080246
22	4/24/19 Dallas City Council Agenda	MRawlins			00080381 – 00080404
23	4/24/19 Dallas City Council Minutes	MRawlins			00080405 – 00080482
24	4/24/19 Video of Dallas City Council Meeting	MRawlins BRA			00074247, 00080483 – 00080484
25	Partial Transcript of 4/24/19 Dallas City Council Meeting – Comments by Mike Rawlings	MRawlins			N/A
26	HUD funds to City of Dallas: Oct 2013 – Sep 2018	SHenly JSangavnag			00082217 – 00082242
27	Secretary of State records re: Amerisouth	MWaples			00075748 – 00076506
28	Secretary of State records: re: Bonnie View	MWaples			00075657 – 00075683
29	Google Earth Map of Bonnie View & 11 <sup>th</sup> Street	MWaples			N/A
30	RESERVED				
31	Amerisouth's Royal Crest LIHTC application to Texas Department of Housing and Community Affairs	BBoston BRA			00234525 – 00235641, 00234493 – 00234494

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
32	Photo(s) of Royal Crest	MWaples TJones			00081848 – 00081855
33	Hamilton Amegy Bank records for account ending in **8967	VCasterline BRA			Various Ranges
34	Hamilton Amegy Bank records for account ending in **5234	VCasterline BRA			Various Ranges
35	Hamilton Amegy Bank records for account ending in **3308	VCasterline BRA			Various Ranges
36	Hamilton Independent Bank of Texas records for account ending in **1273	VCasterline BRA			Various Ranges
37	Hamilton Sovereign Bank records for account ending in **0497	VCasterline BRA			Various Ranges
38	Hamilton Veritex Bank records for account ending in **1620	VCasterline BRA			Various Ranges
39	Hamilton Plains Capital Bank records for account ending in **2820	VCasterline BRA			Various Ranges
40	AS Management Services LLC Veritex Bank records for account ending in **8014	VCasterline BRA			Various Ranges
41	Windchime Investments LLC Veritex Bank records for account ending in **2788	VCasterline BRA			Various Ranges

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
42	Hip Hop Government Inc. Bank of America records for account ending in **7505	VCasterline BRA			Various Ranges
43	Hip Hop Government Inc. Bank of America records for account ending in **7592	VCasterline BRA			Various Ranges
44	Hip Hop Government Inc. Bank of America records for account ending in **7725	VCasterline BRA			Various Ranges
45	Hamilton \$5,000 check to MLK Center dated 11/18/13; Amegy Bank account ending in **8967; check # 5046	MWaples			00000395
46	Hamilton \$2,500 check to Jay Scroggins dated 11/18/2013; Amegy Bank account ending **8967; check # 5048	JScroggins			00000377
47	TDHCA Qualified Allocation Plan 2015	BMitchell BBoston BRA			00235901 – 00235934, 00235943 – 00235944
48	Davis 2014 City of Dallas financial disclosure form	BJohnson MWaples			00083684 – 00083709
49	Hamilton \$2,500 check to Hip Hop Government dated 9/10/14; Independent Bank of Texas account ending in **1273; check # 1040	JScroggins			00000399

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
50	Dallas Housing Department Memo re: Low Income Housing Tax Credit Program dated 10/17/14	BMitchell			00271147 – 00271160
51	Hamilton \$2,500 check to Hip Hop Government dated 10/20/14; Amegy Bank account ending in **8967; check # 5022	JScroggins			00000403
52	Hamilton \$9,000 check to Hip Hop Government dated 11/7/14; Sovereign Bank account ending in **0497; check # 589	JScroggins			00000421
53	Hamilton \$6,000 check to Hip Hop Government dated 11/18/14; Sovereign account ending in **0497; check # 621	JScroggins			00000423
54	12/8/14 recorded conversation between Davis and UCEs	MWaples			00235991, 00235995, 00235999, 00236003
55	Transcript of 12/8/14 conversation	MWaples			N/A
56	Dallas Housing Department Memo re: Low Income Housing Tax Credit Program dated 1/2/15	BMitchell			00271207 – 00271227
57	Hamilton \$3,500 check to Hip Hop Government dated 1/8/15; Amegy account ending in **8967; check # 5054	JScroggins			00000374

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
58	Dallas Housing Finance Corporation minutes for 1/13/15 meeting	BMitchell BRA			00075048 – 00075050, 00271467
59	Hamilton \$1,500 check to Hip Hop Government dated 1/22/15; Amegy account ending in **8967; check # 5058	JScroggins			00000376
60	Hamilton checks to Dallas City Council Member Tiffinni Young dated 1/22/15	MWaples			00035376, 00035377, 00017863
61	Dallas Housing Department Memo re: Low Income Housing Tax Credit Program dated 1/30/15	BMitchell			00271161 – 00271206
62	2/2/15 Dallas Housing Committee vote re: Royal Crest	BMitchell			00073329 – 00073331
63	2/2/15 video of Dallas Housing Committee meeting	BMitchell BRA			00073150, 00075645
64	2/16/15 call at 2:37 pm between Davis and Sherman Roberts. Session # 147	MWaples			00050311
65	Transcript of 2/16/15 call at 2:37 pm	MWaples			N/A
66	2/16/15 call at 3:49 pm between Hamilton and Davis. Session # 156	MWaples			00050320
67	Transcript of 2/16/15 call at 3:49 pm	MWaples			N/A

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
68	2/20/15 call at 12:27 pm between Hamilton and Davis. Session # 510	MWaples			00050675
69	Transcript of 2/20/15 call at 12:27 pm	MWaples			N/A
70	2/22/15 call at 8:34 am between Davis and Scroggins. Session # 658	JScroggins			00050822
71	Transcript of 2/22/15 call at 8:34 am	JScroggins			N/A
72	2/22/15 call at 9:04 am between Davis and Scroggins. Session # 659	JScroggins			00050823
73	Transcript of 2/22/15 call at 9:04 am	JScroggins			N/A
74	2/23/15 meeting at 1:06 pm between Davis, Scroggins, and UCE-5271.	JScroggins			00037229
75	Transcript of 2/23/15 call at 1:06 pm	JScroggins			N/A
76	2/23/15 call at 6:33 pm between Davis and Scroggins. Session # 753	JScroggins			00050917
77	Transcript of 2/23/15 call at 6:33 pm	JScroggins			N/A
78	2/24/15 call at 8:00 am between Davis and Scroggins. Session # 798	JScroggins			00050962
79	Transcript of 2/24/15 call at 6:33 pm	JScroggins			N/A



<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
80	2/25/15 Dallas City Council agenda re: Royal Crest	BMitchell			00073152 – 00073190
81	2/25/15 Dallas City Council minutes re: Royal Crest	BMitchell			00073191 – 00073328
82	2/25/15 Audio Recording of Dallas City Council vote re: Royal Crest	BMitchell BRA			00271307, 00075645
82A	Transcript of 2/25/15 Audio recording of Dallas City Council vote re: Royal Crest from 2:43:20 to 2:44:36 and 4:17:30 to 4:18:48	BMitchell			N/A
83	Resolution 15-409 authorizing \$2.52 million loan for Royal Crest	BMitchell			00075158 – 00075166
84	2/26/15 call at 9:57 am between Hamilton and Davis. Session # 972	MWaples			00051136
85	Transcript of 2/26/15 call at 9:57 am	MWaples			N/A
86	Hamilton checks to Dallas City Council Member Carolyn Arnold dated 2/27/15	MWaples			00028989 – 00028990
87	Hamilton checks to Dallas City Council Member Dwaine Caraway dated 2/27/15 and 3/18/15	MWaples DCaraway			00028990 – 00028992

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
88	Hamilton \$2,000 check to Hip Hop Government dated 3/6/15; International Bank of Texas account ending in **1273; check # 1084	JScroggins			00000435
89	3/6/15 call at 4:23 pm between Hamilton and Davis. Session # 1554	MWaples			00051718
90	Transcript of 3/6/15 call at 4:23 pm	MWaples			N/A
91	3/9/15 call at 4:42 pm between Hamilton and Davis. Session # 1703	MWaples			00051867
92	Transcript of 3/9/15 call at 4:42 pm	MWaples			N/A
93	3/20/15 call at 11:23 am between Davis and Dallas City Council Member candidate Tiffinni Young. Session # 2502	MWaples			00052889
94	Transcript of 3/20/15 call at 11:23 am	MWaples			N/A
95	3/31/15 call at 10:06 am between Davis and Hamilton. Session # 3403	MWaples			00053790
96	Transcript of 3/31/15 call at 10:06 am	MWaples			N/A
97	3/31/15 call at 9:29 pm between Davis and Scroggins. Session # 3497	JScroggins			00053884
98	Transcript of 3/31/15 call at 9:29 pm	MWaples			N/A

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
99	4/10/15 call at 4:17 pm between Davis and Hamilton. Session # 4337	MWaples			00054724
100	Transcript of 4/10/15 call at 4:17 pm	MWaples			N/A
101	4/10/15 call between Davis and Scroggins at 9:31 pm. Session #4361	JScroggins			00054748
102	Transcript of 4/10/15 call at 9:31 pm	JScroggins			N/A
103	4/13/15 call at 4:16 pm between Hamilton and Davis. Session # 4506	MWaples			00000153
104	Transcript of 4/13/15 call at 4:16 pm	MWaples			00036776 – 00036779
105	4/14/15 call at 4:52 pm call between Hamilton and Davis. Session # 4586	MWaples			00000155
106	Transcript of 4/14/15 call at 4:52 pm.	MWaples			N/A
107	4/14/15 call at 9:16 pm between Davis and Scroggins. Session # 4608	JScroggins			00054995
108	Transcript of 4/14/15 call at 9:16 pm	MWaples			N/A
109	Surveillance photos of Hamilton on 4/14/15	MWaples			00000500, 00000558, 00000618, 00000630
110	Surveillance photos of Hamilton's vehicle on 4/14/15	MWaples			00000652, 00000656
111	4/23/15 call at 9:24 am between Hamilton and Davis. Session # 5198	MWaples			00000158

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
112	Transcript of 4/23/15 call at 9:24 am	MWaples			00036780 – 00036800
113	4/26/15 call at 8:58 pm between Davis and Scroggins. Session # 5515	JScroggins			00056218
114	Transcript of 4/26/15 call at 8:58 pm	MWaples			N/A
115	4/29/15 call at 9:28 am between Hamilton and Davis. Session # 5743	MWaples			00056446
116	Transcript of 4/29/15 call at 9:28 am	MWaples			N/A
117	Amended Resolution 15-0457 authorizing \$168,000 loan for Royal Crest dated 5/8/15	BMitchell BRA			00079637 – 00079642, 00079614
118	5/8/15 call at 2:37 pm between Davis and Hamilton. Session # 6591	MWaples			00000163
119	Transcript of 5/8/15 call at 2:37 pm	MWaples			N/A
120	5/11/15 call at 10:26 am between Hamilton and Davis. Session # 6706	MWaples			00000165
121	Transcript of 5/11/15 call at 10:26 am.	MWaples			N/A
122	5/18/15 call at 12:49 pm between Hamilton and Davis. Session # 7245	MWaples			00000172
123	Transcript of 5/18/15 call at 12:49 pm	MWaples			00036801 – 00036806

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
124	International Bank of Texas record for \$5,000 withdrawal dated 5/18/15 from account ending in **1620	MWaples			00016655
125	FBI surveillance photos of Davis on 5/18/15	JKoressell SPetty			00000661, 00000663, 00000665, 00000671, 00000674, 00000677
126	FBI surveillance video of Hamilton and Davison 5/18/15	JKoressell SPetty			00000690
127	Surveillance video of Hamilton at Amegy Bank on 5/18/15	MWaples VPerez			00016676
128	6/1/15 call at 9:03 pm between Davis and Hamilton. Session # 8400	MWaples			00072733
129	Transcript of 6/1/15 call at 9:03 pm	MWaples			N/A
130	6/2/15 call at 10:36 am between Hamilton and Davis. Session # 8437	MWaples			00000185
131	Transcript of 6/2/15 call at 10:36 am	MWaples			N/A
132	6/4/15 call at 10:49 am between Hamilton and Davis. Session # 8688	MWaples			00000190
133	Transcript of 6/4/15 call at 10:49 am.	MWaples			N/A
134	6/4/15 call at 3:53 pm between Hamilton and Davis. Session # 8719	MWaples			00000191
135	Transcript of 6/4/15 call at 3:53 pm	MWaples			00036807 – 00036810

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
136	6/5/15 call at 11:08 am between Hamilton and Davis. Session # 8809	MWaples			00000192
137	Transcript of 6/5/15 call at 11:08 am	MWaples			N/A
138	6/5/15 call at 11:35 am between Hamilton and Davis. Session # 8822	MWaples			00000193
139	Transcript of 6/5/15 call at 11:35 am	MWaples			N/A
140	Sovereign Bank record for \$4,000 withdrawal on 6/5/15 from account ending in **0497	MWaples			00028992
141	Sovereign Bank record for \$5,000 withdrawal on 6/11/15 from account ending in **0497	MWaples			00028993
142	6/13/15 call at approximately 8:18 am between Davis and John Proctor. Session #9781	MWaples			00061885
143	Transcript of 6/13/15 call at approximately 8:18 am	MWaples			N/A
144	6/13/15 call at 9:56 pm between Hamilton and Davis. Session # 9883	MWaples			00061987
145	Transcript of 6/13/15 call at 9:56 pm	MWaples			N/A
146	3/14/16 recorded conversation between Davis and UCEs	MWaples			00042602, 00042603
147	Transcripts of 3/14/16 conversation between Davis and UCEs	MWaples			N/A

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
148	2015 TDHCA Competitive Housing Tax Credits Award and Waiting List	BBoston			00085301
149	Recording of voicemail left by Hamilton to Leslie Martin on 1/8/20	LMartin			N/A
150	Transcript of voicemail dated 1/8/20	LMartin			N/A
151	Redacted copy of telephone call between Hamilton and Leslie Martin on 1/13/20	LMartin			N/A
152	Transcript of redacted call dated 1/13/20	LMartin			N/A
153	Redacted copy of telephone call between Hamilton and Leslie Martin on 1/22/20	LMartin			N/A
154	Transcript of redacted call dated 1/22/20	LMartin			N/A
155	Subscriber information and toll records for Davis phone numbers ending in **2797, **6285, *7601	DRamsey Mwaples BRA			Various Ranges
156	Cell site data of Davis and Hamilton meetings [3/9; 3/31; 4/14; 5/18; 6/5/15]	Mwaples			00080797, 00080799, 00080801, 00080803, 00080805
157	Hamilton 2013 tax return	EAttaway ML Speer			00178117 – 00178287
158	Hamilton 2014 tax return	EAttaway ML Speer			00178568 – 00178726
159	Hamilton 2015 tax return	EAttaway ML Speer			00179040 – 00179194
160	Hamilton 2016 tax return	EAttaway ML Speer			00179506 – 00179670

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
161	Davis 2015 tax return	EAttaway			00085587 – 00085596
162	Caraway Plea Agreement	DCaraway			00000019 – 00000028
163	Caraway Factual Resume	DCaraway			N/A
164	Caraway Information	DCaraway			00000008 – 00000018
165	Caraway Plea Supplement	DCaraway			00035598 – 00035600
166	Caraway Grand Jury Waiver	DCaraway			N/A
167	Scroggins Plea Agreement	JScroggins			N/A
168	Scroggins Factual Resume	JScroggins			N/A
169	Scroggins Information	JScroggins			N/A
170	Scroggins Plea Supplement	JScroggins			N/A
171	Scroggins Grand Jury Waiver	JScroggins			N/A
172	Davis Plea Agreement	MWaples SAllen HHarris			00000043 – 00000049
173	Davis Factual resume	MWaples SAllen HHarris			00000029 – 00000034
174	Davis Information	MWaples SAllen HHarris			00000035 – 00000042
175	Davis Plea Supplement	MWaples SAllen HHarris			00035601 – 00035603
176	Davis Grand Jury Waiver	MWaples SAllen HHarris			N/A
177	Davis guilty plea on 3/1/19	MWaples SAllen			00083737 – 00083763



<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
178	Davis guilty plea on 3/29/19	SAllen HHarris			00083764 – 00083770
179	Secretary of State Records re: Hip Hop Government, Inc.	JScroggins			00081856 – 00081868
180	Hamilton checks to Davis post-DCC	VCasterline			Various Ranges
181	2015 Campaign Finance Report for Tiffinni Young	BJohnson Mwaples			00081882 – 00082121
182	4/1/15 call at 4:22 pm between Davis and Unidentified Individual	Mwaples			00053946
183	Transcript of 4/1/15 call at 4:22 pm	Mwaples			N/A
184	Hamilton Pen Register Data	DRamsey Mwaples			Various Ranges
185	Davis Pen Register Data	DRamsey Mwaples			Various Ranges
186	AT&T subscriber information and toll records for Scroggins phone number ending in **5829	Mwaples BRA			Various Ranges
187	Sprint subscriber information and toll records for Davis phone number ending in **7601	Mwaples			Various Ranges
188	2015 LIHTC Notice of Funding Availability (NOFA)	BMitchell BBoston			00235943
189	Wiretap Order	Mwaples			00049031 – 00049042 00049055 – 00049066
190	Exhibit Timeline Summary Chart	Mwaples			N/A

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
191	Checks to Scroggins and Hip Hop Govt. Summary Chart	VCasterline			N/A
192	Hamilton Money to Royal Crest Summary Chart	VCasterline			N/A
193	Hamilton's Local Political Contributions Summary Chart	VCasterline			N/A
194	Hamilton's State Political Contributions Summary Chart	VCasterline			N/A
195	Hamilton's Federal Political Contributions Summary Chart	VCasterline			N/A
196	Payments from Hamilton to Davis Summary Chart	VCasterline			N/A
197	Carolyn King Arnold Campaign Donations Summary Chart	VCasterline			N/A
198	Other Campaign Donations Summary Chart	VCasterline			N/A
199	Dwaine Caraway Campaign Donations Summary Chart	VCasterline			N/A
200	Tiffany Young Campaign Donations Summary Chart	VCasterline			N/A
201	Hamilton and Davis Phone Contact Summary Chart	MWaples DRamsey			N/A
202	RESERVED				
203	8/3/18 Dwaine Caraway and Mattie Caraway Phone Activity Summary Chart	MWaples			N/A

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
204	Overt Acts Summary Chart	MWaples			N/A
205	Hamilton 2010 Tax Return	ML Speer EAttaway BRA			00176633 – 00176833
206	Amerisouth Management, L.P. Notice of Federal Tax Lien	ML Speer IRS Custodian			00114899
207	Amerisouth Management, L.P. 2010 Tax Return	ML Speer EAttaway BRA			00132842 – 00132875
208	Secretary of State Records re: Amerisouth Acquisitions, Inc.	ML Speer MWaples			00075748 – 00075777
209	Secretary of State Records re: Texas Royal Crest LP	ML Speer MWaples			00082173 – 00082174
210	2/2/11 Email from Christy Cumbie re: IRS Lien	ML Speer IRS Custodian			00114897 – 00114900
211	3/11/15 Email from Jennifer Muegel re: Royal Crest with attachments	ML Speer JMuegel BRA			00106637 – 00106645
212	6/5/13 Email from Rule Hamilton re: IRS Lien	ML Speer IRS Custodian			00122884 – 00122886
213	7/23/13 Email from Leslie Martin re: IRS Lien	ML Speer IRS Custodian			00122668 – 00122675
214	Summary Chart of Text Messages between Davis and Hamilton on 2/25/15	MWaples			N/A

<b>Exhibit</b>	<b>Description</b>	<b>Sponsoring Witness</b>	<b>Offered</b>	<b>Admitted</b>	<b>Bates Numbers</b>
215	4/14/15 call at approximately 4:04 pm between Davis and Hamilton. Session # 4583	MWaples			00000154
216	Transcript of 4/14/15 call at approximately 4:04 pm	MWaples			N/A
217	Text Messages between Davis and Hamilton on 2/25/15	MWaples			00072794 – 00072800
218	4/21/15 call at 12:11 pm between Griggs and Davis Session # 4944	MWaples RGriggs			00055647
219	Transcript of 4/21/15 call at approximately 12:11 pm	MWaples RGriggs			N/A
220	Stipulations of Parties (Dkt. 288)	N/A			N/A
221					
222					
223					
224					
225					
226					

Respectfully submitted,

PRERAK SHAH  
Acting United States Attorney

/s/ Tiffany H. Eggers  
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CERTIFICATE OF SERVICE

I hereby certify that on **June 7, 2021**, I electronically filed the foregoing document with the Clerk of Court for the United States District Court, Northern District of Texas, using the electronic case filing system of the Court. The electronic case filing system sent a “Notice of Electronic Filing” to all attorneys who have consented in writing to accept this Notice as service of this document.

/s/ Tiffany H. Eggers  
TIFFANY H. EGGERS  
Assistant United States Attorney